

**MPO RESOLUTION # 15-04****RESOLUTION APPROVING AN AMENDMENT TO THE FY 2004 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO REFLECT CHANGES UNDER ROAD IMPACT FEE DISTRICT #1 AS REQUESTED BY THE PUBLIC WORKS DEPARTMENT**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the attached amendment to the FY 2004 TIP made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan and the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the amendment to the Fiscal Year 2004 TIP to reflect changes under Road Impact Fee District #1 as requested by the Public Works Department is hereby approved.

The foregoing resolution was offered by Board Member Raul L. Martinez who moved its adoption. The motion was seconded by Board Member Sally A. Heyman, and upon being put to a vote, the vote was as follows:

Board Member Bruno A. Barreiro	-Aye	Board Member Raul L. Martinez	-Aye
Board Member Joe J. Celestin	-Absent	Board Member Jimmy L. Morales	-Aye
Board Member Jose "Pepe" Diaz	-Absent	Board Member Dennis C. Moss	-Aye
Board Member Manuel A. Diaz	-Absent	Board Member Dorrin Rolle	-Aye
Board Member Betty T. Ferguson	-Aye	Board Member Natacha Seijas	-Absent
Board Member Shirley M. Gibson	-Aye	Board Member Darryl K. Sharpton	-Aye
Board Member Perla T. Hantman	-Aye	Board Member Jose Smith	-Aye
Board Member Sally A. Heyman	-Aye	Board Member Katy Sorenson	-Aye
Board Member William H. Kerdyk	-Absent	Board Member Rebeca Sosa	-Absent
Board Member M. Ronald Krongold	-Aye	Board Member Javier D. Souto	-Aye
Board Member Joe A. Martinez	-Aye	Chairperson Barbara M. Carey-Shuler	-Absent

The Chairperson thereupon declared the resolution duly passed and approved this 18<sup>TH</sup> day of March, 2004.

METROPOLITAN PLANNING ORGANIZATION

M.P.O.

By

Jose-Luis Mesa  
MPO Secretariat

